

CLINTON COUNTY BOARD
January 20, 2004

The January meeting of the Clinton County Board was called or order on Tuesday, January 20, 2004, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Craig Taylor and Jack Taylor.

MOTION by Lampe second by Mensing to approve the minutes of the previous meeting.
MOTION CARRIED.

All visitors and guests introduced themselves. The Pledge of Allegiance was recited.

MOTION by Mensing second by Holtgrave to appoint the appointment of Anthony Jansen as Commissioner of the Santa Fe Drainage & Levee District. **MOTION CARRIED.**

MOTION by Lampe second by Mensing to approve the appointment of Brian Hitpas and Mark Pingsterhaus as members of the Insurance Committee to serve with Ron Foppe, Committee Chairman. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to adopt an Ordinance Directing Residential and Commercial Property Owners to Post the Address or Street Number of Said Property on the Major Structures or Buildings. Roll call: Yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Mensing, Fix, Holtgrave, Foppe, Beckmann and Lampe.
MOTION CARRIED.

MOTION by Holtgrave second by Pingsterhaus to adopt an Ordinance amending the Clinton County Zoning Ordinance, Article 40-3-2. Roll call: Yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Mensing, Fix, Holtgrave, Foppe, Beckmann and Lampe.
MOTION CARRIED.

MOTION by Jack Taylor second by Fix to approve the semi-annual report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Jack Taylor second by Lampe to approve the monthly report of the County Health Department. **MOTION CARRIED.**

The following committees had no reports: 911 Committee, Lake Task Force, 708 Mental Health Board, Law Enforcement, Personnel, Facilities, Agriculture, General Services/Judiciary,

INSURANCE TRUST - Foppe reported the property and casualty portion of the IL County Insurance Trust is going very well. The renewal for the county employee's health

insurance is coming up February 1st. We had initially been told there would be a 15% increase in premium. However, the county has had four claims that have exceeded the \$25,000 stop loss level. Our annual aggregate has been gone through this year, which is very unusual. Our risk was maxed out at \$368,000.00. We have now been informed there will a tremendous increase in premium. Currently, the cost of single coverage is \$349.20, and \$820.56 for single with dependents. The new rates will be \$535.18 for single and \$1,326.50 for single with dependents. Foppe called a meeting of the Finance and Negotiation Committees, Fred Becker of Glass & Shuffet and representatives of Spectrum.

The consensus of the meeting was the recommendation the county go with Option 2 - Hartford renewal. **MOTION** by Foppe second by Holtgrave to proceed with the recommendation of the Finance Committee to go with Option 2 - Hartford, and give the Insurance Committee power to act and see if we can save money by putting it out for bids.

MOTION CARRIED. Foppe wants to make this a public announcement that any agent who is interested in quoting on the insurance can get the information from the County Clerk's Office.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - A meeting is scheduled for Thursday, January 22, 2004 at 7:00 p.m.

SAFETY COMMITTEE - The Committee has scheduled a meeting for Monday, February 9th at 9:00 a.m..

EDUCATION COMMITTEE - The Regional Office of Education is waiting to see ramifications from the Governor's State of the State Address pertaining to education reform. The Lieutenant Governor's Office sent out the results of a service evaluation survey and the overall rating of the Regional Office of Education was better compared to the Illinois State Board of Education.

RC&D COMMITTEE - At our last meeting the RC&D Council informed us the Band of America - St Louis is wanting to donate 16 acres of land in the Trenton Area on a conservancy basis to be used for wetlands, tree planting, etc. They are meeting this evening and needed to know if the county is interested. There being no negative issues involved, our committee told them we are in favor of this. The RC&D Council is still working very diligently getting an ethanol plant in Carbondale.

SOLID WASTE COMMITTEE - The next meeting is scheduled for January 26th at 6:00 p.m.

TOURISM COMMITTEE - The committee will meet Thursday, January 22nd at 7:00 p.m.

GIS COMMITTEE - The Committee is in the process of evaluating the proposals that have been submitted. The next meeting is January 26th at 6:00 p.m.

NEGOTIATION COMMITTEE - The Committee signed an agreement for one year for the

Court house and Health department full and part-time employees to receive a \$.65 an hour increase.

MOTION by Hitpas second by Lampe to approve a \$.65 an hour increase for the full-time and part-time employees of the Court House and the Health Department. **MOTION CARRIED.**

MOTION by Hitpas second by Fix to give a \$.65 an hour increase to the full-time and part-time Animal Control wardens retroactive to December 1, 2003. **MOTION CARRIED.**

MOTION by Hitpas second by Murray to give a \$10.00 a meeting increase to the Zoning Board of Appeals retroactive to December 1, 2003. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to increase the salary of the ESDA Director, Richard Crocker by 5%/\$50.00 a month retroactive to December 1, 2003. **MOTION CARRIED.**

MOTION by Hitpas second by Lampe to give a \$.65 an hour increase to Mary Ellen Hughes, an employee of the Regional Office of Education Office retroactive to December 1, 2003. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve a one-year Teamster Contract for the Court House and Health Department employees beginning December 1, 2003 through November 30, 2004. **MOTION CARRIED.**

MOTION by Foppe second by Fix to approve a \$.65 an hour increase for Ruth Collard, an employee in the Sheriff's Office retroactive to December 1, 2003. **MOTION CARRIED.**

Chairman Kloeckner presented a plaque to Carol Powers in appreciation for her 20 years of dedicated service to Clinton County. She retired from her position in the Supervisor of Assessments Office.

ZONING/SUBDIVISION COMMITTEE - Zoning Administrator Joyce Lucas reported that a study of the new homes constructed in the county last year shows an estimated increase in value of \$37 million dollar for the county. She also said she would give copies of the new ordinances the Board passed for 911 addresses to all building permit applicants.

ECONOMIC DEVELOPMENT COMMITTEE: Chairman Kloeckner received a letter from the IL Department of Transportation indicating Opportunity Returns Program included \$5 million to begin an engineering study for a new expanded US 50 corridor from I-64 east to Carlyle. Once the Phase 1 engineering has been approved, IDOT will begin the Phase 2 engineering for the 4-lane facility from Breese to Carlyle.

ROAD & BRIDGE COMMITTEE - MOTION by Mensing second by Hitpas to award the

bids for County Motor Fuel Tax rock to Keyesport Sand & Grave, Beelman Truck Co. and Quad County Ready Mix. **MOTION CARRIED.**

MOTION by Foppe second by Jack Taylor to award the bids for Township Motor Fuel Tax rock to Beelman Truck Co., Kohlbrecher Trucking, Ternton Co-op, Keyesport Sand & Gravel, and Dwain Forby Trucking. **MOTION CARRIED.**

Engineer Mitchell reported the new county bid requirements have been raised to \$20,000 for services and materials.

MOTION by Jack Taylor second by Hitpas to approve a joint agreement with IL Department of Transportation funding the CH#8 (Albers to I-64 resurfacing) and to appropriate \$125,000 from the matching fund for the 20% local matching. **MOTION CARRIED.**

Engineer Mitchell is proposing the County Highway #8 (Aviston Albers Road) project for federal Project for FY2007.

Wiedle Road Project - Ron proposes the County pay all bills on this project and then be reimbursed from the three townships involved, namely, Meridian, East Fork and Clement. **MOTION** by Jack Taylor second by Hitpas to approve the resolution. **MOTION CARRIED.**

MOTION by Jack Taylor second by Fix to authorize the Board Chairman sign the joint agreement with the IL Department of Transportation for funding the Wiedle Road Project. **MOTION CARRIED.**

FINANCE/HEALTH SERVICES COMMITTEE - MOTION by Robbins second by Mensing to approve the monthly Budget & Financial Report of the Treasurer's Office. **MOTION CARRIED.**

MOTION by Beckmann second by Jack Taylor to approve a submitted listing of the Clinton County banks the Treasurer's Office will be doing business with. **MOTION CARRIED.**

Treasurer Mueller presented the six-month report of the Revolving Loan Fund. The Senior Citizens Real Estate Tax Deferral Program is now being offered until March 1st. The Pearl Sand/Exxon audits have been completed.

LIQUOR COMMITTEE - The committee had a meeting in Keyesport that turned out very well and thanked the Sheriff's Department on their patrolling.

ENVIRONMENTAL CONCERNS COMMITTEE - The Committee recommends the disbursement of the remaining funds from Exxon be divided among the five entities, Albers, Damiansville, Carlyle S/W Public Water District, Germantown and New Memphis. Treasurer Mueller reported the contract says the county is supposed to hold this money for five years and any funds left after five years be given back to Exxon. Chairman Kloeckner

said the contract reads the funds need to be dispersed within five years. Chairman Kloeckner asked States Attorney Brandmeyer to look into this and report back at the February meeting.

MOTION by Mensing second by Pingsterhaus to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk & Recorder

#01-04-01

AN ORDINANCE DIRECTING RESIDENTIAL AND COMMERCIAL PROPERTY OWNERS TO POST THE ADDRESS OR STREET NUMBER OF SAID PROPERTY ON THE MAJOR STRUCTURES OR BUILDINGS THEREON

WHEREAS, the Chairman and Board of Trustees of the County of Clinton have considered the cost, health and safety issues raised by the proposal requiring certain persons to post the address or street number of their residential or business property on said property; and

WHEREAS, the Chairman and Board of Trustees of the County of Clinton have determined said proposal to be desirable and in the best interests of the general public;

NOW THEREFORE BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE COUNTY OF CLINTON, ILLINOIS, as follows:

SECTION 1

The owners of residential or commercial property situated within the County of Clinton, be and they are hereby required to post, print, paint or otherwise affix the address or street number of said property on at least one building or major structure located thereon. Said address or street number is to be posted, printed, painted or affixed in such a way as to be easily visible from the closest thoroughfare or roadway which may pass in what may pass in what would be considered the front of said building or structure.

SECTION 2

Any such owner who shall knowingly fail to post, print, paint or otherwise affix the address or street number of said property on at least one building or major structure shall be subject to a fine of \$50.00.

SECTION 3

This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Voting Yes: Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Mensing, Fix, Holtgrave, Beckmann, Lampe.

Absent- Robbins, Sullivan and Craig Taylor.

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 20th day of January, 2004.

Attest: S/ Thomas LaCaze, County Clerk S/ Ray Klockener, Board Chairman

#01-04-02

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended the following described real estate shall be classified as "Commercial":

St. Rose Twp. Sec. 5 (Kohlbrecher 1st Sub - Lot 1), Sec 5 (PT SW SW, 1 acre), Sec 5 (PT SE SE,

1.34 acres), Sec 6 (PT SE SE .98 acre)

APPROVED. ORDAINED AND ADOPTED January 20, 2004, by a roll call vote of the Corporate Authorities of Clinton County, Illinois.

Voting Yes: Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Mensing, Fix, Holtgrave, Beckmann, Lampe.
Absent - Robbins, Sullivan and Craig Taylor.

APPROVED by the Clinton County Board this 20th day of January, 2004.

Attest: S/ Thomas LaCaze, County Clerk S/ Ray Kloeckner, Board Chairman

#01-04-03

COUNTY MFT LETTING

WHEREAS, bids were received at a letting January 14, 2004, at 10:00 a.m. for the purchase of material required in the maintenance of Section 04-00000-00-GM

NOW, THEREFORE, BE IT RESOLVED that the following awards are made by the County Board subject to the approval of the Illinois Department of Transportation

TO: BEELMAN TRUCK CO., ST. LIBORY, IL

2500 ton Seal Coat Aggregate (CA16, CM16 or CM16L2-23) @ \$8.86 per ton.

2000 ton Seal Coat Aggregate (CA13, CM13, or CM132-22) @ \$12.50 per ton.

TO: KEYESPORT SAND & GRAVEL, KEYESPORT, IL

100 ton Seal Coat Aggregate (CA16 or CM16L2-23) @\$6.15 a ton.

TO: QUAD COUNTY READY MIX, CARLYLE, IL 62231

6000 ton Aggregate Surface Course (CA10 CM10) @ \$7.88 a ton.

I Thomas LaCaze, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting held January 20, 2004.

Seal

S/ Thomas LaCaze, County Clerk

#01-04-04

VARIOUS ROAD DISTRICT LETTING

WHEREAS, bids were received at a letting held January 14, 2004 at 10:00 a.m. for the purchase of materials required in the maintenance of Breese, Brookside, Carlyle, Clement, East Fork, Germantown, Irishtown, Lake, Lookingglass, Meridian, Santa Fe, St. Rose, Sugar Creek, Wade, and Wheatfield.

NOW, THEREFORE BE IT RESOLVED that the County Board, at their regular meeting held on January 20, 2004, make the following awards subject to the approval of the IL Department of Transportation:

TO: BEELMAN TRUCK CO., ST. LIBORY, IL.

Breese - 2200 ton seal coat aggregate @ \$8.68 per ton, 500 ton seal coat aggregate @ \$12.50 per ton.

Brookside - 1000 ton seal coat aggregate @ \$12.80, 500 ton aggregate surface course @ \$8.31 per ton, 300 ton seal coat aggregate @ \$9.46 per ton.

Carlyle - 700 ton seal coat aggregate @ \$12.50 per ton, 400 ton aggregate surface course @ \$8.11 per ton.

Clement - 600 ton seal coat aggregate @ \$12.80 per ton, 100 ton aggregate surface course @ \$8.33 per ton.

East Fork - 800 ton seal coat aggregate @ \$12.80 per ton, 250 ton aggregate surface course @ \$8.90 per ton, 410 aggregate surface course @ \$8.34 per ton, 1500 ton seal coat aggregate @ \$9.52 per ton.

Germantown - 700 ton seal coat aggregate \$8.77 per ton, 100 ton aggregate surface course @ \$7.62 per ton.

Irishtown - 1100 ton seal coat aggregate @ \$12.80 per ton, 200 ton aggregate surface course @ \$7.83 per ton.

Lake - 1850 ton seal coat aggregate @ \$12.80 per ton, 700 ton aggregate surface course @ \$7.82 per ton.

Lookingglass - 2000 ton seal coat aggregate @ \$12.55 per ton.

Merician - 3000 ton seal coat aggregate @ \$12.80 per ton, 500 ton aggregate surface course

@ \$8.90 per ton, 200 ton aggregate surface course @ \$8.37 per ton, 1000 ton seal coat aggregate \$9.51 per ton.

Santa Fe - 400 ton aggregate surface course @ \$7.94 per ton, 500 ton seal coat aggregate @ \$9.09 per ton.

St Rose - 2000 ton seal coat aggregate @ \$12.80 per ton, 800 ton seal coat aggregate @ \$8.74 per ton.

Sugar Creek - 1500 ton seal coat aggregate @ \$12.80 per ton.

Wheatfield - 800 ton aggregate surface course @ \$7.82 per ton..

TO: DWAIN FORBY TRUCKING, MAKANDA, IL

Clement - 100 ton aggregate surface course @ \$9.83 per ton.

Lake - 20 ton stone rip rap Class A-3 @ \$11.90 per ton, 800 ton aggregate surface repair @ \$9.05 per ton.

Lookingglass - 600 ton aggregate surface course @ \$7.28 per ton.

Santa Fe - 300 ton aggregate surface course @ \$9.05 per ton.

Sugar Creek - 400 ton aggregate surface course @ \$7.28 per ton.

Wade - 1000 ton seal coat aggregate @ \$7.87 per ton.

TO: KEYESPORT SAND & GRAVEL, KEYESPORT, IL

Wheatfield - 1300 ton seal coat aggregate @ \$4.75 per ton.

TO: KOHLBRECHER TRUCK SERVICE, ST. ROSE, IL

Wheatfield - 1400 ton seal coat aggregate @ \$9.13 per ton.

TO: TRENTON CO-OP, TRENTON, IL

Breese - 500 ton aggregate surface course @ \$7.61 per ton.

St. Rose - 300 ton aggregate surface course @ \$7.58 per ton.

Sugar Creek - 1400 ton seal coat aggregate @ \$8.54 per ton.

#01-04-05

BE IT RESOLVED by the County Board of Clinton County, Illinois, that the following described county highway be improved under the IL Highway Code:

County Highway #8 (Albers Road, beginning at a point near the edge of Illinois Route 161 at Albers Station 206+40 and extending along said route in a south direction to a point near interstate 64 at station 68+15, a distance of approximately 2.618 miles; and

BE IT FURTHER RESOLVED that the type of improvement shall be resurface the roadway with + 2 3/4 inches of bituminous concrete and add 2 foot wide stabilized shoulders on each side of the road and shall be designated as Section 00-00076-00-RS and,

BE IT FURTHER RESOLVED that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Hundred and Twenty-Five Thousand dollars (\$125,000.00) from the County's Bridge Fund for the construction of this improvement and,

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Dept of Transportation.

SEAL

S/ Thomas LaCaze, County Clerk

#01-04-06

WHEREAS, Federal Highway Administration funds from the National Corridor Planning and Development (N.C.P.D.) Program have been appropriated to rebuild approximately one mile of Wiedle Road from County Highway 3 (Boulder Road) west to Coles Creek Road and approximately one-quarter of a mile of Coles Creek Road from Wiedle Road north to the entrance to the U.S. Army Corps of Engineers Coles Creek Recreation Area; and

WHEREAS, the rebuilding of Wiedle Road will require the replacement of an existing drainage structure with a two cell 9 foot wide by 4 foot high concrete box culvert which is eligible for eighty percent funding under the IL Dept of Transportation's Township Bridge Program with 10 percent county funds and 10 percent road district funds; and

WHEREAS, this project will be divided into two funding programs with construction of the box culvert and approximately 800 feet of transition roadway at the culvert will be paid for using IL Dept of Transportation Township Bridge Program funds (80% State, 10% County, 10% Road Districts) and the remainder of the project will use Federal Highway Administration Funds (80%) and the road districts will be responsible for the 20% local match; and

WHEREAS, the Illinois Department of Transportation Township Bridge Program funds will also be part of the local match for the Federal Highway Administration funds; and

BE IT RESOLVED THAT if the Federal Highway Administration reimburses the Clinton County Highway Department for any of the design and construction engineering costs for this project, some or all of these reimbursement funds may be used as part of the local match for the road districts for this project subject to the approval of the Road and Bridge Committee;

AND, BE IT FURTHER RESOLVED, that the Clinton Co Highway Department will provide all the engineering including surveying, plans and engineering supervision during construction for this improvement, and to provide or cause to be provided all of the initial local funding and services necessary to complete this project; and

BE IT ALSO RESOLVED that the Clinton Co Board hereby appropriates \$125,000.00 from the County Bridge Fund for all the local matching funds for construction, for right of way, and utility relocation for this project with the county to be reimbursed for all costs where no county match is required by Federal Highway Funds, the IL Dept of Transportation, East Fork Road District, Clement Road District and Meridian Road District;

AND BE IT FURTHER RESOLVED, that the approval of this resolution by the Clinton County Board, East Fork Road District, Clement Road District, and Meridian Road District shall be considered as their concurrence in and acceptance of the terms contained herein, and that this agreement shall be binding upon and inure to the benefits of the parties hereto, their successors, and assigns.

Given under my hand and seal this 20th day of January, 2004.

S/ Thomas LaCaze, County Clerk

Approved this January 20, 2004

S/ Chester Lyons, Highway Commissioner, East Fork Road District

S/ Junior Wilken, Highway Commissioner, Clement Road District

S/ Robert Kannall, Highway Commissioner, Meridian Road District